

1636 West North Temple • Salt Lake City, UT 84116 • 801-533-6071

MINUTES

MILFORD AREA DISTRIBUTION SYSTEM

1983 Annual Meeting

Date: February 24, 1983

Place: Milford Community Building

Mr. Donald C. Norseth gave the water report for the State of Utah. He stated that no part of the state was hurting but that the problem was using the available water. Mr. Norseth said that this was a good water year.

The meeting was called to order at 10:45 a.m. by Mr. James Mayer.

The minutes were read for the 1982 Annual Meeting. There were no additions or corrections.

The Financial Statement for 1982 was read to all those present with no additions or corrections. The budget expenditures for 1982 stood as read.

 $\,$ The 1982 delinquent water assessments were discussed and read and the necessary changes made as reported by those present.

Mr. Lee Strong reported the April 18th snow cover was 152% of normal with the forecast of 38,000 which is 188% of the February first report. There were 142 wells pumped. See Lee Strong's Commissioners report.

Mr. Wayne Wiseman made a motion that Lee Strong be accepted as 1983 Commissioner. Seconded by Mr. Leon Paice. Motion carried. The commissioner's salary remains the same.

Some changes are to be made in the Budget Expenditures. Matching Retirement changed to show \$311.46 with a total for the entire budget to show \$4698.12. Mr. Wiseman made a motion that with these changes, the budget be approved. Seconded by Joe Puffer and motion carried.

The 1983 Assessments was also changed from \$3,543.48 to \$350000

Mr. Strong reported on a new flow meter that he would like to try in the valley. Mr. Wiseman made the motion to work out the purchase of one or two flow meters with Mr. Norseth, Mr. Strong and Mr. Max Mayer. Motion seconded and carried.

to help pay for Utah Farm Bureau. Money need to pay Lawyer's fees. A new assessment was agreed upon to have a new account set up

are James Mayer, Gary Sullivan and Leon Paice. The officers appointed for the committee to help Lee Streong

Meeting adjourned 11:30 p.m.

YTTENDEES:

Beaver Division of Water Rights - CC Division of Water Rights - CC Division of Water Rights - SLC Division of Water Rights - SLC

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James Mayer Leon Paice Kon Paice Allan S. Mayer Richard Mayer Ronald Walker мах мауег Arlan Mayer H. Naruse Gary E. Sullivan Mike Yardley Joe Puffer Wayne Wiseman ree grrong Larry Rainey Gerald Stoker Jerry L. Bronicel

Donald C. Norseth